

**Notice of Meeting & Agenda for the
Board of Directors for the Portland Fish Exchange
January 20, 2022 @ 3pm via Zoom**

- 1. Call the Meeting to Order and Declare a Quorum**
- 2. Motion & Vote on December 16, 2021 Meeting Minutes**
- 3. Management Report, Jodie York**
- 4. Other Business-Next Meeting February 17, 2022**
- 5. Executive Session-Consistent with Executive Session Statute 1 MRS
405(6)(A)(C)&(E), the Board may vote to go into Executive Session for discussion,
and consultation with its attorney**
- 6. Adjourn**

List of Documents

- 1. Agenda**
- 2. Meeting Minutes December 16, 2021**
- 3. Management Report**

Zoom Call In Number: 1 (929)205-6099

Meeting ID: 864 4352 4594

Password: 186404